

Hassein Eduardo FIGUEROA GOMEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	FIGUEROA GOMEZ
First name/Name	Hassein Eduardo
Full name/Name	Hassein Eduardo FIGUEROA GOMEZ
Type	Name

Last name/Name	FIGUERO GOMEZ
First name/Name	Hassein Eduardo
Full name/Name	Hassein Eduardo FIGUERO GOMEZ
Type	Alias
Quality	Strong

Last name/Name	FERNANDEZ GOMEZ
First name/Name	Ernesto
Full name/Name	Ernesto FERNANDEZ GOMEZ
Type	Alias
Quality	Strong

Addresses (21)

Street	c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.
Full address	c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.

Street	San Aristeo 2323 Colonia Popular
City	Guadalajara
Country	Mexico

Region	Jalisco
Full address	San Aristeo 2323 Colonia Popular, Guadalajara, Jalisco, Mexico
Street	Avenida Pinos 330-2
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Pinos 330-2, Zapopan, Jalisco, Mexico
Street	c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
Full address	c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
Street	Las Cortes 2935 Barajas Villasenor
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Las Cortes 2935 Barajas Villasenor, Guadalajara, Jalisco, Mexico
Street	c/o PUNTO FARMACEUTICO S.A. DE C.V.
Full address	c/o PUNTO FARMACEUTICO S.A. DE C.V.
Street	Tlajomulco de Zuniga Paseo de los Bosquez 115
City	El Palomar
Country	Mexico
Region	Jalisco
Full address	Tlajomulco de Zuniga Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico
Street	Puerta de Hierro 5594 Colonia Puerta de Hierro
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Puerta de Hierro 5594 Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico
Street	Donato Guerra 227 Colonia Centro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Donato Guerra 227 Colonia Centro, Guadalajara, Jalisco, Mexico
Street	Acueducto 2200 Casa 2
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Acueducto 2200 Casa 2, Zapopan, Jalisco, Mexico
Street	Marina Heights Tower Penthouse 4902
City	Dubai Marina
Country	United Arab Emirates
Region	Dubai
Full address	Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates

Street	c/o PROMOCIONES CITADEL, S.A. DE C.V.
Full address	c/o PROMOCIONES CITADEL, S.A. DE C.V.
Street	c/o SCUADRA FORTIA, S.A. DE C.V.
Full address	c/o SCUADRA FORTIA, S.A. DE C.V.
Street	c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
Full address	c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
Street	c/o EL PALOMAR CAR WASH, S.A. DE C.V.
Full address	c/o EL PALOMAR CAR WASH, S.A. DE C.V.
Street	c/o FORTIA BAJA SUR, S.A. DE C.V.
Full address	c/o FORTIA BAJA SUR, S.A. DE C.V.
Street	c/o GEOFARMA S.A. DE C.V.
Full address	c/o GEOFARMA S.A. DE C.V.
Street	c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
Full address	c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
Street	c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
Full address	c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
Street	c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
Full address	c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
Street	Benito Juarez Valentin Gomez Farias 120A
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Benito Juarez Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico

Birth data (3)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1973-05-09
Birthdate	1973-05-10

Identification documents (3)

Type	Passport: 01140311083
Country	Mexico
Type	Passport: 6140103492

Country	Mexico
Type	Passport: 96340014324
Country	Mexico

Historical data

Names (1)

Status	Historical (last time active at 13.09.2022 18:15)
Last name/Name	FIGUEROA
First name/Name	Edward
Full name/Name	Edward FIGUEROA
Type	Alias
Quality	Strong

Updated: 28.10.2025. 08:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.